



AADHARSHILA INFRATECH PRIVATE LIMITED

6th July 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 975430

Sub: Structured Digital Database (“SDD”) Compliance Certificate for the quarter ended 30th June 2024.

Dear Sir,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, please find enclosed herewith the SDD Compliance Certificate (Annexure-A) for the quarter ended 30th June 2024.

Please take the above information on record.

Thanking you,

Yours sincerely,

For Aadharshila Infratech Private Limited

Deepali Mundra
Company Secretary & Compliance Officer
ICSI Membership No. ACS66853

Encl: As above.



AADHARSHILA INFRATECH PRIVATE LIMITED

Annexure-A

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Deepali Mundra, Compliance Officer of Aadharshila Infratech Private Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous quarter have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained;
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture one number of events during the quarter ended and has captured one number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil.

For **Aadharshila Infratech Private Limited**

Deepali Mundra
Company Secretary & Compliance Officer
ICSI Membership No. ACS66853

Date: 06.07.2024

Place: Udaipur